

**Brimfield Township Board of Trustees  
Regular Meeting  
October 12, 2016**

The Brimfield Township Board of Trustees met for a regular meeting on the above date at the Brimfield Town Hall. Present were Trustees, C.J. Sprague, Jr., Sue Fields, Mike Kostensky and Fiscal Officer John Dalziel.

The meeting was called to order by Sue Fields, Chairman, at 3:00 PM.

Chief Mosley swore in reserve Police Department Officer Shawn Brady Effective 10/12/16.

Guests: John Mancini – running for PC Commissioner, Lori Calcei – running for PC recorder – Sabrina Christian Bennet – running for PC Commission – Mike Kerrigan – running for PC Commissioner

**MOTION #2016-251**

Mike Kostensky moved to approve the minutes from 9/28/16 regular and October 5<sup>th</sup> special meeting. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

**MOTION #2016-252**

Mike Kostensky moved to approve the agenda as amended to include under roads 2. Key Gov’t Finance (truck purchase). Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

**MOTION #2016-253**

Sue Fields moved to accept the purchase orders as presented. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

**MOTION #2016-254**

Sue Fields moved to approve the warrants. C. J. Sprague, Jr. second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

**Public Comments** -

Gretchen Crisp – concerns about speed on Selnik Road – Chief Mosley will deploy speed trailer and assign additional patrols.

<b><u>Police:</u></b>	-	No Action
-----------------------	---	-----------

<b><u>Fire:</u></b>	-	No Action
---------------------	---	-----------

<b><u>Zoning:</u></b>	-	No Action
-----------------------	---	-----------

<b><u>Township Executive</u></b>	-	
----------------------------------	---	--

**MOTION #2016-255**

**OPWC AUTHORIZING LEGISLATION**

IN A REGULAR BUSINESS MEETING OF THE BRIMFIELD TOWNSHIP BOARD OF TRUSTEES A RESOLUTION AUTHORIZING ROBERT KELLER, TOWNSHIP EXECUTIVE, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.

Trustee C. J. Sprague, Jr. made a Motion to approve the following Resolution:

WHEREAS, the OPWC State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, Brimfield Township is planning to make capital improvements to Meloy Road T.H.92, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the Brimfield Township Board of Trustees that:

Section 1: Robert Keller, Township Executive is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Robert Keller, Township Executive is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Trustee Mike Kostensky seconded the Motion:

On the matter the Board of Trustees voted as follows:

Sue Fields, Trustee: Yea

Charles Sprague, Trustee: Yea

Mike Kostensky, Trustee: Yea

Resolution Passed: October 12, 2016

**TE** -

MOTION #2016-256

C. J. Sprague, Jr moved to approve the purchase of a 2016 Ford F-350 from Park Ford in Tallmadge for \$30,026.50. To be paid from Acct. 2195-330-360-0000. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2016-257

C. J. Sprague, Jr. moved to purchase from Fallsway Equipment Safety lighting, snow plow, spray in bed liner, undercoating, and reflective striping for the New F-350 Truck. Price not to exceed \$10,835.53. Funds to come from 2195-330-360-0000. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2016-258

Sue Fields moved to appoint Robert Keller to attend planning meetings with the City of Kent for their SR261 Reconfiguration and reconstruction study. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

### **Road**

MOTION #2016-259

C. J. Sprague, Jr. moved to finance the Dump Truck with plow through Key Government Finance for a 5 year term at 3.25% amount to be leased \$147,065.04. Annual payment of \$31,457.48. Sue Fields second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

### **Administration**

MOTION #2016-260

Sue Fields moved to rescind motion 234-2016 from September 28<sup>th</sup>, 2016 regular meeting. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – no	Motion Passed

MOTION #2016-261

C. J. Sprague, Jr. moved to close town hall on November 25<sup>th</sup> in observance of Thanksgiving. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

MOTION #2016-262

Sue Fields moved to cancel the regular scheduled meeting on 11/23/2016. Mike Kostensky second.

Mike Kostensky – yea	Sue Fields - yea
C.J. Sprague, Jr. – yea	Motion Passed

There being no further business to come before this meeting of the Brimfield Township Board of Trustees Mike Kostensky moved at 4:32 PM to adjourn. Motion seconded by C. J. Sprague, Jr. and upon a roll call vote motion passed.

We, the Trustees of Brimfield Township, do hereby set our hands as approval of the foregoing minutes as a true and accurate record of the proceedings.

_____	_____
Chairman	

_____	_____
Fiscal Officer	